

MINUTES OF THE FORESTRY, LAND, & OUTDOOR RECREATION COMMITTEE
MEETING # 6-2006

DATE: March 20, 2006
TIME: 1:30 p.m.
PLACE: Committee Room # 1, 2nd Floor, Court House, Rhinelander, WI
PRESENT: Vice Chair Petroskey; Committee Members Hansen & Wickman;
Forestry Staff: Bilogan & Eckardt; DNR Liaison Forester Oradei;
Other Attendees: Les Felbab.
EXCUSED: Tom Rudolph; Pete Wolk; Paul Fiene.

CALL MEETING TO ORDER—The meeting that had been properly posted in accordance with the procedures set forth by the Wisconsin Open Meeting Law was called to order by Vice Chair Petroskey at 1:30 p.m.

APPROVE AGENDA OF PRESENT MEETING—The agenda of the present meeting was approved on a motion by Wickman, seconded by Hansen. Bilogan stated a correction in legal description to agenda item # 8, whereby the legal description should be SWSE, Sec.14. Hearing and approving this correction, motion carried to approve agenda of present meeting. Motion carried.

APPROVE MINUTES OF MARCH 9,2006 FORESTRY COMMITTEE MEETING—It was moved by Hansen, seconded by Wickman, to approve the minutes of the March 9, 2006 Forestry Committee meeting. Motion carried.

OPEN AND RECORD BIDS RECEIVED ON HWY. O BRIDGE PROJECT—Bids were received from United Construction, Inc., McMullen & Pitz Construction Co., Edward Kraemer & Sons, Inc., and Janke General Contractors, Inc. It was moved by Wickman, seconded by Hansen, to accept bids and forward the bids to CWEA for their review and statement of acceptable or not acceptable, and associated ranking for the lowest qualified bid price, within 90 days. Motion carried. If adequate funds are available, request CWEA's attendance at April 5th regular Forestry Committee meeting to explain bids and consider on-site inspection on bridge erection project.

TOMAHAWK RIVER SNOWMOBILE BRIDGE WEAR DECK SPECIFICATIONS—Specifications were distributed and explained to the Committee. Bilogan explained that the Forestry Department received a grant in the amount of \$10,000.00 to re-deck the Tomahawk River Snowmobile Bridge. It was moved by Hansen, seconded by Wickman, to approve specifications and proceed with project. Motion carried.

REVIEW OF NON-METALLIC MINING POLICIES CURRENTLY FOLLOWED FOR CRUSHING GRAVEL AND / OR THE SALE OF GRAVEL MATERIAL ORIGINATING FROM THE ONEIDA COUNTY FOREST—Bilogan explained the current policies concerning gravel on the Oneida County Forest, stating the current prices charged are 40 cents per yard (pit run fill) and 60 cents per yard (for crushable gravel material). Bilogan checked into the average royalties being charged for pit run fill and crushable gravel material with the WDOT and several area businesses that work with these materials. The following information on royalties was obtained for pit run fill and crushable gravel material: WDOT estimate for 75 cents and \$1.00 per yard; Musson Bros. 75 cents and \$1.05 per yard; Pitlik & Wick 40 cents and 60 cents per yard. Hansen suggested an average of these prices be considered for gravel from the Oneida

County Forest in the future, along with notice in the newspaper. Bilogan was also directed to e-mail adjoining county forestry departments for their policies and royalty prices and gravel availability in their county. It was also suggested that this item be placed on a future agenda. It was moved by Hansen, seconded by Wickman, to update the non-metallic mining policy price of gravel to 60 cents per yard for pit run fill and 85 cents per yard for crushable gravel material, with notice in the newspaper. Motion carried.

FINAL CLOSE OUT OF THE 2005 FORESTRY, LAND, & OUTDOOR RECREATION DEPARTMENT BUDGET—Bilogan explained the final close out of Forestry Department's 2005 budget and distributed a chart of accounts, after which it was moved by Hansen, seconded by Wickman, to accept the department's financial report for close out 2005. Motion carried.

REPLACEMENT OF AN EXISTING EARTHEN BERM WITH A GATE LOCATED IN THE CASSIAN / WOODBORO BLOCK OF THE ONEIDA COUNTY FOREST (SWSE SEC.14-T37N-R7E)—No written request had been received, so no action was taken.

TIMBER SALES FOR DISPOSITION IF NECESSARY—None.

VOUCHERS, BLANKET PURCHASE ORDERS FOR PAYMENT, AND LINE ITEM TRANSFERS IF NECESSARY—The following vouchers were approved for payment on a motion by Hansen, seconded by Wickman: Fastenal Co. \$46.20; Reed Business Information \$125.67; The Daily News \$112.53. Motion carried. No blanket purchase orders. No line item transfers.

AGENDA ITEMS FOR FUTURE FORESTRY COMMITTEE MEETINGS—Almon park reservation after Labor Day; Hwy. O and Tomahawk River Wear Deck updates; Advertising & Promotion Reports; gravel; Cassian / Woodboro berm.

PUBLIC COMMENTS—Les Felbab commented on the bridge projects.

ADJOURNMENT—With business completed, at 3:34 p.m., it was moved by Hansen, seconded by Wickman, to adjourn the meeting. Motion carried.

WILBUR PETROSKEY
COMMITTEE VICE CHAIR

CINDY ECKARDT
RECORDING SECRETARY